
Energy and Environment Committee
of the
Southern California Association of Governments
July 12, 2007

Minutes

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE ENERGY AND ENVIRONMENT COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Energy and Environment Committee held its meeting at the Southern California Association of Governments, downtown Los Angeles. The meeting was called to order by Dennis Washburn, Chair. There was a quorum.

Members Present

Brennan, Brian	VCOG
Clark, Margaret (Vice-Chair)	City of Rosemead
Cook, Debbie	City of Huntington Beach
Eaton, Paul	City of Montclair
Forester, Larry	City of Signal Hill
Gafin, David	City of Downey
Hanks, Keith	City of Azusa
King, Dorothy	Gateway Cities COG
Miller, Mike	Ex-Officio
Parks, Linda	Ventura County
Uranga, Tonia Reyes	City of Long Beach
Van Arsdale, Lori	City of Hemet
Washburn, Dennis (Chair)	City of Calabasas
Young, Toni	City of Port Hueneme

Members Not Present

Bertone, Denis	SGVCOG
Carrillo, Victor	City of Imperial
Carroll, Stan	City of La Habra Heights
Gardner, Nancy	Newport Beach
Harrison, Jon	City of Redlands
Lilburn, Penny	SANBAG
McDowell, Kelly	SBCCOG
Nelson, Larry	City of Artesia
Marchand, Paul	City of Cathedral City
Montgomery, Richard	Manhattan Beach
Olivas, David J.	SGVCOG
Zine, Dennis	City of Los Angeles

1.0 CALL TO ORDER & PLEDGE OF ALLEGIENCE

Hon. Dennis Washburn, Chair, called the meeting to order at 9:43 a.m.

2.0 ELECTION OF CHAIR AND VICE CHAIR

Hon. Dennis Washburn, Chair, opened the nominations for Chair.

Brian Brennan, VCOG, nominated Hon. Debbie Cook.

Hon. Paul Eaton, nominated Hon. Tonia Reyes-Uranga.

Lori Van Arsdale nominated Toni Young.

By a show of hands, Hon. Debbie Cook was elected Chair with 7 votes.

Hon. Dennis Washburn, opened the nominations for Vice-Chair:

By acclimation, Hon Margaret Clark was elected Vice-Chair.

3.0 PUBLIC COMMENT PERIOD

No Public Comment.

4.0 REVIEW AND PRIORITIZE AGENDA ITEMS

It was decided to combine items 10.2, 10.3 and 10.5.

5.0 CONSENT CALENDAR

It was MOVED (Brian Brennan), SECONDED (Toni Young), and UNANIMOUSLY APPROVED

5.1 Approval Item

4.1.1 Minutes of April 5, 2007

5.2 Receive and File

5.2.1 2007 State and Federal Legislative Matrix

5.2.2 Notice of Preparation for the 2008 RTP/RCP Program Environmental Impact Report

6.0 **ACTION ITEMS**

6.1 Tehachapi Renewable Transmission Project

Felix Oduyemi, Southern California Edison, provided an overview of the proposed project that would interconnect renewable wind power to Southern California with new and upgraded facilities between eastern Kern County and the City of Ontario.

It was **MOVED** (Hon. Toni Young), **SECONDED** (Hon. Larry Forester), and **UNANIMOUSLY APPROVED** to support, in concept, the Tehachapi Renewable Transmission Project and review the EIR.

7.0 **WATER POLICY TASK FORCE REPORT**

The next meeting of the Water Policy Task Force is scheduled for September 20 or 27, 2007, 10:00a.m. – 12:00 Noon.

8.0 **SOLID WASTE TASK FORCE REPORT**

The next meeting of the Solid Waste Task Force is scheduled for July 23, 2007, 10:00 a.m. to 12:00 Noon.

9.0 **CHAIR'S REPORT**

10.0 **INFORMATION ITEMS**

10.1 Preferred Alternative for Salton Sea Restoration

Rick Daniels, Executive Director, Salton Sea Authority, provided information on the California's Secretary of Resources proposed \$9 billion plan for restoring the Salton Sea.

10.2 Regional Comprehensive Plan Goals and Outcomes for Energy

Jennifer Sarnecki, SCAG Staff, provided an update on the Goals and Outcomes for the Regional Comprehensive Plan Energy Chapter.

10.3 Regional Comprehensive Plan Goals and Outcomes for Open Space

Jessica Kirchner, SCAG Staff, provided an update on the Goals and Outcomes for the Regional Comprehensive Plan Open Space Chapter.

10.4 2007 AQMP Update/Goods Movement Measures

Jonathan Nadler, SCAG Staff, reported that the AQMD Governing Board took action on the South Coast AQMP on June 1, 2007. Prior to that meeting, SCAG requested that the AQMD Board delay action on the two SCAG proposed goods movement measures, High Speed Rail for Freight and the Truck Only Lanes. These items will be revisited at the July 13, 2007 AQMD Board hearing. Because of further need to work through the issues regarding PM2.5 attainment, the ARB postponed consideration of the state Implementation Plan and the South Coast Air Plan until October.

10.5 Regional Comprehensive Plan Vision and Guiding Principles

Jacob Lieb, SCAG Staff, provided an overall review and purpose of the Regional Comprehensive Plan Vision and Guiding Principles.

11.0 STAFF REPORT

12.0 FUTURE AGENDA ITEMS

- Resolution of Support for the Salton Sea Project.
- Flow Control for Waste at the Supreme Court level.
- Electric Drive Technologies – Felix Oduyemi
- Proposal to create \$200 million project to deal with EIS for air quality management or attainment.
- Geopolymer Technology

13.0 ANNOUNCEMENTS

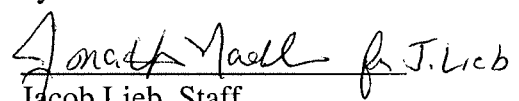
14.0 ADJOURNMENT

The next meeting of the Energy and Environment Committee will be held on August 30, 2007, at the SCAG Office, downtown Los Angeles.

12.0 ADJOURNMENT

There being no further business, Debbie Cook, Chair, adjourned the meeting at 11:37 a.m.

Action Minutes Approved
by:


Jacob Lieb, Staff
Energy and Environment

EEC Action Minutes – July 2007
Doc # 139050 v1
Prepared by D. Salcido
8/16/2007 4:56 PM

Energy and Environment Committee Attendance Report

2007

			X = County Represented						X = Attended				= No Meeting NM = New Member											
Member (including Ex-Officio) LastName, FirstName	Date Appointed if after 1/1/07	Representing	Imperial	Los Angeles	Orange	Riverside	San Bernardino	Ventura	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	Total Mtgs Attended			
Bertone, Denis		SGVCOG		X					X	X		X												
Brennan, Brian		VCOG						X		X	X	X			X									
Carrillo, Victor*		Imperial Cnty	X																					
Carroll, Stan*		La Habra Hts		X					X	X	X	X												
Clark, Margaret* (V-Chair)		Rosemead		X					X	X	X	X			X									
Cook, Debbie* (Chair)		Huntington Bch		X					X	X		X		X	X									
Eaton, Paul*		Montclair		X					X	X	X	X			X									
Forester, Larry		Gateway Cities		X					X	X		X			X									
Hanks, Keith*		Azusa		X					X		X	X		X	X									
Gafin, David*		Downey		X					X	X					X									
Gardner, Nancy	5/3/2007	OCCOG			X																			
Harrison, Jon		SANBAG					X																	
King, Dorothy		Gateway Cities		X					X	X		X			X									
Lilburn, Penny		SANBAG					X																	
Marchand, Paul*		Cathedral City	X						X	X														
McDowell, Kelly	2/1/2007	SBCCOG			X					X	X	X												
Miller, Mike	7/12/2007	Ex-Officio		X											X									
Montgomery, Richard	5/3/2007	SBCCOG			X																			
Nelson, Larry*		Artesia		X					X	X														
Olivas, David J.		SGVCOG		X																				
Parks, Linda	7/12/2007	Ventura Cnty						X							X									
Uranga, Tonia Reyes*	2/1/2007	Long Beach		X						X		X			X									
Van Arsdale, Lori		WRCOG				X				X	X	X			X									
Washburn, Dennis*		Calabasas		X					X	X	X	X			X									
Young, Toni*		Port Hueneme						X		X	X	X		X										
Zine, Dennis*		Los Angeles		X						X	X	X												
26		TOTALS	2	15	3	1	2	3																

* Regional Council Member